

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085664

Entity Name: WHOLESale DIRECT, LLC

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

8551 WEST SUNRISE BLVD STE 303
PLANTATION, FL 33322

New Principal Place of Business:

5791 SEMONOLE WAY
HOLLYWOOD, FL 33314

Current Mailing Address:

8551 WEST SUNRISE BLVD STE 303
PLANTATION, FL 33322

New Mailing Address:

4754 HIBBS GROVE TERRACE
COOPER CITY, FL 33330

FEI Number: 26-0774010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DARWICHE, MOHAMMED
8551 WEST SUNRISE BLVD., STE. 303
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KHOURY, SAMER
5791 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMER KHOURY

11/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARWICHE, MOHAMMED
Address: 8551 WEST SUNRISE BLVD STE 303
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: KHOURY, SAMER
Address: 8551 WEST SUNRISE BLVD STE 303
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMER, KHOURY
Address: 5791 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGRM (X) Change () Addition
Name: DARWICHE, MOHAMMED
Address: 5791 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMER KHOURY

MGRM

11/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date